# District Accountability Advisory Committee (DAAC) Agenda

May 16, 2017

Board Room-Education Service Center: 6:00- 8:00 pm

The meeting was called to order by David Rex, Chair, at 6:05 p.m. Introductions were made and a quorum was established. The agenda was approved by consent. The April 25, 2017 minutes were approved by consent.

**Administration Update** - Dr. Lou Fletcher - thanked everyone for their participation over the year

**Board Update** - Mr. Kevin Butcher-Thanked everyone's commitment and he's noticed improvement every year. There are 3 board of education seats open for November's election. It's a confusing time with current budget/new budget focuses. Dave Cruson is the newly appointed BOE member. The BOE is more engaged and more gets accomplished.

**Presentations:** Andy Franko, iConnect Zone Leader, Falcon Legacy (FLC) Campus Overview - thanks to all for time and service. FLC encompasses the original school site for Falcon School District. It's home to Patriot High School, Pikes Peak Early College (moving to the Creekside Success Center), and part of the Falcon Home School program. iConnect Zone is part of the review process for the charter application for Liberty Tree Academy. A public hearing is scheduled in June. Question: Why were signs posted before the application went to the charter subcommittee? Part of the application process is to determine interest in establishing a charter school. The charter application is off cycle and as a minimum would like to have feedback from the DAAC charter subcommittee. **Motion:** The charter subcommittee will report minutes that are dispersed to DAAC members. **Adopted**

# Unfinished Business

Subcommittee updates:

Budget subcommittee - six proposals - presenting to BOE - June 8 Bylaws subcommittee - did not meet

Charter subcommittee - application

Parent Engagement subcommittee - did not meet- comments on trifold

Restorative Practices subcommittee - last meeting of year - going forward meeting will be separate from DSEM. Next year would like more parents on subcommittee and to get trained (one day- 8 hours). Send Lou an email if you want update

Unified Improvement Plan subcommittee - did not meet

# New Business

Proposed DAAC meeting dates for next year: Aug. 22, Sept. 26, Oct. 24, Dec. 5, Jan. 23, Feb. 27, Mar. 13, Apr. 24, May 15 (Submit SAC dates by Sept. meeting.) with proposed agenda setting meetings: Aug. 8, Sept. 12, Oct. 3, Nov. 14, Jan. 9, Feb. 13, Feb. 27, Apr. 10, May 1. **Motion** made by Karen Hobson to approve the dates as shown. **Adopted.**

Charter school subcommittee to review Liberty Tree application

# SAC Reports

FMS - construction in the building will begin immediately after Memorial Day

FES - principal interviews conducted - construction of new entryway will begin soon

PPEC - service projects/learning, blood drive - raised $1000 for cancer, coaster competition, end of year recognition event, moving to new location

RES - Air Academy Art Show awards (about 2 out of 3 were from their students), budget spending priorities - don't feel like being addressed, working on new logo - new Project Lead the Way, early literacy grant - met goal so will be awarded next year.

RVES - new SAC and DAAC rep next year- liked Skyview orientation for incoming 6th graders SRES - MLO money - new flooring - safer playground

VRHS-4 pages 64 at 3.75 GPA dinner

SMS - orientation for incoming 6th graders successful

MRES - capital improvements - nice, busy time looking at data

SSAE- graduation is Friday, K-5 program is moving back to the building on Constitution SES- literacy/book fair night- look at processes, will help engage community and show successes - compass/rocks, need to know what they are - success to connect class to school to district to board

IIR - building improvements

Lou - Department of Justice visited 9 schools in 3 days. The district will request to be taken off contract.

The meeting adjourned at 7:21 p.m.

signed \_ Karen Hobson, Secretary

Approved \_8-22-17\_ \_ \_ \_

Attached:

5-16-17 - Sign In Sheet

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| **Name** | **School/Parent** | **Signature** |
| Christianna Fogler | ,dmin Rep Charte | present |
|  | Admin Rep Elem |  |
|  | Admin Rep Homeschool | |
|  | Admin Rep HS |  |
| Patricia Gioscia | Admin Rep MS | present |
| Shannon Molnar | BLRA |  |
| Kevin Butcher | BOE | present |
| Louis Fletcher | CEO Liaison | present |
| Brittany McVicker | Community | present |
| Arda Eisele | EIES |  |
| Christy Kennedy | FES | present |
| Kevin Armstrong | FHS | present |
| Karen Hobson | FMS | present |
|  | GOAL |  |
| Shelly Demetrelis | HMS | present |
| David Rex | ICA/Chair | present |
| Frank Fowler | ICA Principal |  |
| Kris Levi | MRES/Teacher | present |
| Michelle Przytulski | OES |  |
| Charice Boynton | OES alternate |  |
| Patricia Claman I | PHS |  |
| Jimmi Wright | PPEC | present |
| Joanne Wheeler | PPSEL/Teacher |  |
| Amanda Ogilvy | RES | present |
| Lori McCoy | RES alt | present |
| Kathleen Winchester | RMCA |  |
| Claudine Dickson | RVES | present |
| Jennifer VanHook | SCHS |  |

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| **Name** | **School/Parent** | **Signature** |
| Dave Cruson | SES | present |
| Nicole Furlan | SES alt |  |
| Sharon Smith | **SMS** | present |
| Mariana Lewis | SRES | present |
| Jim Kyner | SRES Principal |  |
| Dawn Rockett | SSAE |  |
| Tambria Miller | VRHS | present |
| John Newbill | WHESNice Chair excused | |
| Andy Franko | iConnect ZL | guest |
| Tara Routsis | SSAE | guest |
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